

# Tobacco Reduction Advisory Committee (TRAC) Meeting Agenda



<b>Meeting Date:</b>	Tuesday, June 5, 2018
<b>Meeting Time:</b>	3:00 – 4:00 pm
<b>Meeting Location:</b>	Portland State Office Building 800 NE Oregon Street, Room 1C Portland, OR 97232
<b>Meeting Purpose:</b>	To advise and assist the Oregon Public Health Division in establishing an outcome-oriented Tobacco Prevention and Education Program (TPEP) which effectively decreases statewide tobacco use.
<b>Regular Attendees:</b>	<input type="checkbox"/> Christina Bodamer – American Heart Association <input type="checkbox"/> Courtni Dresser – Oregon Medical Association <input type="checkbox"/> Kevin Ewanchyna – Coordinated Care Organization Representative <input type="checkbox"/> Christopher Friend – American Cancer Society <input type="checkbox"/> Amanda Garcia-Snell – Conference of Local Health Officials <input type="checkbox"/> Kristen Gilman – Oregon Department of Justice <input type="checkbox"/> Karen Girard – Oregon Health Authority <input type="checkbox"/> Robin Hausen – Coordinated Care Organization Representative <input type="checkbox"/> David Hopkins – Centers for Disease Control and Prevention <input type="checkbox"/> Jennifer Jordan – Oregon Public Health Association <input type="checkbox"/> Carrie Nyssen – American Lung Association <input type="checkbox"/> Chuck Tauman – TOFCO, Inc. <input type="checkbox"/> Rebecca Tiel – Oregon Assoc. of Hospitals and Health Systems <input type="checkbox"/> Michael Tynan – Centers for Disease Control and Prevention <input type="checkbox"/> TBD – Governor’s Office <input type="checkbox"/> TBD – Oregon Department of Education <input type="checkbox"/> Gregg Withers – Oregon State Police
<b>Observers:</b>	

<b>Agenda Item, objective and background information</b>	<b>Time</b>
<b>1) Welcome and introductions</b>	<b>3:00-3:05 (5)</b>
<b>2) Tobacco Prevention and Education Program (TPEP) budget update- Karen Girard and Luci Longoria</b>	<b>3:05-3:50 (45)</b>
<p><b>Objective:</b> Provide an update on available Tobacco Use Reduction Account (TURA) resources for TPEP for the 2017-2019 biennium. Obtain input and recommendations from TRAC on planned investments of resources. Staff will describe tobacco tax revenues available to TPEP and the plan for use of those resources.</p> <p><b>Background:</b> TPEP is a comprehensive program that is comprised of the following components:</p> <ul style="list-style-type: none"> <li>• State and Community Interventions;</li> <li>• Cessation Interventions;</li> <li>• Health Communications;</li> <li>• Surveillance and Evaluation; and</li> <li>• Administration and Management.</li> </ul> <p>TPEP’s budget allocation for the 2017-2019 biennium was originally \$16.3 million, which was roughly a \$4 million reduction from the previous biennium. At the September 22, 2017 TRAC meeting, TRAC recommended the budget as presented. The revised budget estimate for the TPEP allocation from TURA is approximately \$20.3 million.</p> <p>Discussion:</p>	

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Decision and Action Steps:	
<b>3) Next steps – All</b>	<b>3:50-4:00 (10)</b>
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Next TRAC meeting: Thursday, July 26<sup>th</sup>, 2018 from 1-3pm